

**April 24, 2009**

**TO:** MCAAB Program Planning & Evaluation Committee Members

**FR:** Frank Taylor, Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

**FRIDAY, May 1, 2009**

**Macomb County Health Department (Conference Room)**

**43525 Elizabeth Road**

**Mt. Clemens, MI 48043**

*Lunch will be served at 11:30 a.m.*

*Business meeting will begin at approximately 11:45 a.m.*

## **A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Recommendation to Approve the Agenda
4. Public Comment
5. Recommendation to Approve the February 26, 2009 Minutes (Attached)
6. Recommendation to Approve the Head Start Self-Assessment Improvement Plan (Attached) – K. Nicosia
7. Recommendation to Approve Head Start Policy Council By-Laws with Revisions to Full Board (Attached) – K. Nicosia
8. Recommendation to Receive and File the Head Start Program Update
  - a) Supplemental Grant Update – K. Nicosia
  - b) Peer Review Preparation Update – K. Nicosia
  - c) Policy Memorandums Update (Attached) – K. Nicosia
  - d) Receive and File Policy Council Update
9. Recommendation to Receive and File Program Reports (Attached) – M. Solomon

10. Emerging Issues

11. Other Business

12. Schedule Next Meeting – May 21, 2009 (MI Works! Conference Room, VerKuijen Building)

13. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036.  
A three (3) day notice is required.

Phone: (586) 469-6999  
TDD#: (586) 469-5962